

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA

Litigation

Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____ b6 _____

b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, _____

File Number: 194-HQ-5543 Section 12

Serial(s) Reviewed: ALL

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027090

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 4/19

ATTENTION

LAST SERIAL: 419 **DO NOT REMOVE FROM FILE**

FORMS.TEXT HAS 1 DOCUMENT

INBOX.150 (#7203)

TEXT: VZCZCNY0010

OO HQ
DE NY #9010 2650030

ZNR UUUUU

O 220030Z AUG 87

FM NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI (194-5545) (IMMEDIATE)

BT

UNCLAS

RUNNEMEDE; HOBBS ACT-CPO; RICO; OO: NY

RE SEPTEMBER 22, 1987 TELCALL FROM ASAC THOMAS J. PICKARD,
NYO, TO WCC SECTION CHIEF JEFFREY J. JAMAR, FBIHQ.

AS CONVEYED TO THE BUREAU IN RETELCALL ON INSTANT DATE,

FORMER BROOKLYN DEMOCRATIC PARTY LEADER MEADE ESPOSITO WAS
ALSO FOUND GUILTY OF VIOLATIONS OF 18 USC 201(F) (GRATUITY) AND
18 USC 1952(A)(3) (ITAR). ESPOSITO WAS FOUND NOT GUILTY OF

194-5545-391

RECEIVED
TELETYPE UNIT

SEP 87 05 38

FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Lab.
Legal Inv.
Off. Servs.
Pub. Inv.
Rec. Inv.
Tech. Inv.
Training
OJ Inv.
Int. Inv.
Telephone Inv.
Other Inv.

Jeffrey J. Jamar

37

95 APR 25 1983

FORMS.TEXT HAS 1 DOCUMENT

INBOX.168 (#8517)

TEXT: VZCZCNY0297

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DE NY 49007 2962129

ZNR 1111111

0 232026Z OCT 87

FM NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR (194-5545) (IMMEDIATE)

BT

UNCLAS

RUNNEMEDE HA-CPO; RICO; OO: NEW YORK

b6
b7c

NYO TO SSA | FBIHQ.

AS CONVEYED TO THE BUREAU IN RETELCAL, ON INSTANT DATE,
FORMER BROOKLYN DEMOCRATIC PARTY LEADER MEADE ESPOSITO WAS
SENTENCED BY UNITED STATES DISTRICT COURT JUDGE JACK B. WEINSTEIN
TO TWO YEARS IMPRISONMENT FOR VIOLATION OF TITLE 18 USC SECTION
201 (F) (GRATUITY), AND TO TWO YEARS IMPRISONMENT FOR VIOLATION
OF TITLE 18 USC SECTION 1952 (A) (3) (ITAR) BOTH SENTENCES TO RUN
CONCURRENTLY WITH EXECUTION OF THE SENTENCES SUSPENDED. ESPOSITO
WAS ALSO FINED \$250,000 ON THE GRATUITY VIOLATION AND \$250,000 ON
THE ITAR VIOLATION AND WAS ORDERED TO PAY TWO ASSESSMENTS OF
194-5545-6

17 OCT 80 1987

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22 APR 26 1988

PAGE TWO DE NY 9007 UNCLAS

PAGE TWO NY 194C-526 UNCLAS

\$50.00 EACH. IN ADDITION, ESPOSITO WAS PLACED ON TWO YEARS PROBATION AND WAS ORDERED TO PERFORM 500 HOURS OF COMMUNITY SERVICE ON BEHALF OF THE AGED OF THE EASTERN DISTRICT OF NEW YORK.

A COPY OF JUDGE WEINSTEIN'S SENTENCING MEMORANDUM IS BEING TRANSMITTED TO THE BUREAU BY FASCIMILE.

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#9007

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L
**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

AIRTEL

DATE: 1/25/88

TO: DIRECTOR, FBI (194-5545)
(ATTN: [redacted] PUBLIC CORRUPTION UNIT)

FROM: [redacted] ADIC, NEW YORK (194C-526) (SUB XX) (C-12) (P)

**SUBJECT: [redacted] RUNNymede;
HOBBS ACT - CPO; RICO;
OO: NY**

b3 Title 18 sec 2518
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For the information of FBIHQ, the above captioned case
involved former Brooklyn County Leader (BCL) MEADE ESPOSITO [redacted]
[redacted] convicted in U.S. Federal Court [redacted]

194-5545-393

2 - Bureau
1 - New York
EJTJ:ejtj
(4)

Airtel - wecs, Rm 3849
MRF/da
2/10/88

97 JUL 19 1988

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10/26/87

SM
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RE: RUNNEMEDE;
HOBBS ACT - CPO;
RICO;
OO: NEW YORK

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On 10/23/87, Meade Esposito, former Kings County Democratic Chairman, was sentenced to two-year prison sentences on each of the two counts of offering a gratuity. The jail sentence was suspended. Esposito was placed on two years of probation and was fined a total of \$500,000.

On 9/22/87, Esposito
convicted on charges of gratuities.

1 - Mr. Revell

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DMR: smg (9)

Trevor

10/28/87

194-5545-396

3 NOV 13 1987

UNCLASSIFIED

14 AUG 29 1988

R 43

FILE

UNCLASSIFIED

8/25/87

Mr. Otto:

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b7C

RE: RUNNEMEDE
HOBBS ACT - CPO;
RICO;
OO: NEW YORK

SYNOPSIS: Jury selection in the trial of United States [redacted] Meade Esposito commenced on 8/24/87, in the Eastern District of New York (EDNY). The trial is scheduled to begin on 8/31/87. This matter is receiving widespread media attention.

DETAILS: This investigation was predicated upon information that Meade Esposito, former Chairman of the Kings County (Brooklyn) Democratic Party, engaged in activity involving the corrupt use of Esposito's influence over public officials, aspirants to public office and/or employment, party members and others to extort money or other things of value in violation of the public trust. *Ed*

[redacted]

[redacted] **194-5545-398**
Esposito were indicted by a Federal grand jury, in the EDNY on 3/16/87.

[redacted] Esposito was charged with Conspiracy, Bribery, Offering of Gratuities, ITAR - Bribery and OOJ.

NO SEP 14 1987

1 - Mr. Revell
1 - [redacted]
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1 - [redacted]
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DML:mas (12)

WJF
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16 OCT 5 1988

File

UNCLASSIFIED

CURRENT DEVELOPMENTS: Jury selection in the trial of [REDACTED] Esposito commenced on 8/24/87, in the EDNY. The trial is scheduled to begin on 8/31/87.

At a hearing on 8/21/87, portions of transcripts the Government intends to introduce as evidence at trial were disclosed. Print and broadcast media representatives were present at the hearing. The transcripts received widespread media exposure. It is anticipated that the trial will generate continuous media attention.

8/25/87
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UNCLASSIFIED

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November 5, 1987

Director Sessions:

RE: RUNNymeDE;
HOBBS ACT - CPO;
RICO;
cc: NEW YORK

On September 22, 1987, [redacted] former Kings County Democratic Chairman Meade Esposito were convicted on charges of receiving gratuities and ITAR.

1 - Mr. Revell

EHL: bair (10)

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11 NOV 28 1987

16 OCT 29 1988

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9/4/87

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b7C

RE: **RUNNymeDE**
HOBBS ACT - CPO;
RICO;
OO: NEW YORK

SYNOPSIS: [redacted] is scheduled to testify in United States Court, Eastern District of New York (EDNY) [redacted] regarding captioned matter.

DETAILS: This investigation was predicated upon information that Meade Esposito, former Chairman of the Kings County (Brooklyn) Democratic Party, engaged in activity involving the corrupt use of Esposito's influence over public officials, aspirants to public office and/or employment, party members and others to extort money or other things of value in violation of the public trust.

[Signature]

[redacted] 194-5545-401
[redacted] Esposito were indicted by a Federal grand jury in the EDNY on 3/16/87. [redacted]

[redacted] Esposito was charged with Conspiracy, Bribery, Offering of Gratuities, ITAR - Bribery and OOJ.

Trial in this matter began on 8/31/87, EDNY@ SEP 28 1987

1 - Mr. Revell
1 - [redacted]
1 - [redacted]

[Signature]
MRF:mas (13)

1 - [redacted]
1 - [redacted]

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[Signature]
FILE

18NOV 29 1988

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CURRENT DEVELOPMENTS: [REDACTED] is scheduled to be called to testify by the United States Government on [REDACTED]

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9/18/87
JL

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Memorandum

To : Director, FBI

From : ADIC, NEW YORK

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

Date **3/15/88**ATT.: Research-Correspondence/Tours Section
Public Affairs Officeb6
b7C

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name

Rank (if applicable)

SPECIAL ATTORNEY

Residence Address (include Zip Code)

Name of Agency
ORGANIZED CRIME STRIKE FORCE OF U.S.
ATTORNEY'S OFFICE - EDNY

Name of Head of Agency

Address of Agency (include Zip Code)

35 TILLARY STREET, BROOKLYN, NEW YORK 11201

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

Promotion (Indicate from _____ to _____)

Serious illness (Indicate where confined; if hospital, how long confinement will be.)

Death (Indicate next of kin, widow, if any, and children, if any.)

Death in family (Indicate relationship.)

Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)

Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific; omit generalities. If applicable, include Bureau file number.)

RUNNEMEDE;
HOBBS ACT-CPO; RICO;
OO:NEW YORK
NY 194C-526
BU 194-5545

SA [redacted] CID,

Concur with the
recommendation of
ADIC, New York.

Let to [redacted]
dated 7-18-88
JB: Ady

4-BUREAU
(1-Special Production Unit, OCPA Room 7861)
1-NEW YORK

GBT:
(5)

OK to [redacted]
per [redacted]
Revised [redacted]

20/8
FBI/DOJ

[redacted]

allegations that Meade H. Esposito and others were engaged in activities involving the corrupt use of Esposito's vast influence over public officials, political party members and others, to extort money/business contacts.

Esposito had been actively involved in local politics for at least 27 years. He was responsible for the election of all the New York State Judges seated in Kings County, as well as all local, state and federal elected officials from that county. He also controlled hundreds of political patronage jobs given out after each election.

[redacted]

In September, 1987, [redacted] Esposito were convicted in U.S. District Court in the Eastern District of New York. While Esposito was convicted of offering a gratuity and violation of the Travel Act, his 12 year prison sentence was suspended. He was fined a total of \$500,000 ordered to perform 500 hundred hours of community service and placed on 2 years probation.

[redacted]

[redacted] Attorney-in-charge, Organized Crime Strike Force, Eastern District of New York, personally prosecuted this case. During the initial stages of the investigation, [redacted] provided guidance and support by allocating all necessary manpower to address the many issues arising in the form of spin-off cases. He also assigned Special Attorney [redacted] to assist with the day-to-day legal matters pertaining to "Runnymede". Upon indictment of subjects Esposito [redacted] personally participated in all aspects of the prosecution. He spent countless hours familiarizing himself with the investigation in preparation for trial.

At the outset of the trial proceedings, [redacted] presented an opening statement which encapsulated this complex 18 month investigation so that the issues were clear and concise. [redacted] thereafter presented witnesses, cross-examined defendants and successfully argued motions. His closing statement was monumental in effect, leaving no question that the government's presentation reflected guilt beyond a reasonable doubt.

Special Attorney [redacted] organized Crime Strike Force, Eastern District of New York, provided assistance in this investigation from its outset through conviction. [redacted]

[redacted] This directly resulted in identification of related cases which were subsequently investigated as separate matters.

During the trial of Esposito [redacted] assisted in direct and cross-examination of witnesses, successfully argued motions and effectively countered defense claims at various times during the trial of the legitimacy of their clients' actions.

It is requested that letters of commendation from the Director and certificates of appreciation be awarded to [redacted] for the outstanding work they performed in the investigation captioned "Runnymede".

TO: DIRECTOR, FBI

10:

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WADIC

FROM: STAX, NEW YORK
SUBJECT: RUNNymeade:
HOBBS ACT-CPO;
RICO;
OO:NY

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194-5545	Bureau File Number
194C-526	Field Office File Number
C-12	Squad or RA Number
Agent's Social Security No.	
<input checked="" type="checkbox"/> X if a joint operation with	
IRS	
<input checked="" type="checkbox"/> X (initials) (Signature) (identity of other agency)	
<input checked="" type="checkbox"/> X if case involves corruption of a public official (Federal, State or Local).	

Date 7/15/88

Date _____

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search War Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show More Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Inve Analysis (V	
7. Eng. Sect. Field Suppo		14. Pen Registers		21. Tech. Agt. & Tech Equip			

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)						(Explain valuation in remarks)					
					3	Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)						\$	\$			\$							
Subject Priority* A B C FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Related _____; Armed _____			Subpoenas Served _____ Criminal Summons 3 Local Crim. Summons _____	\$	\$			\$									
				\$	\$			\$									
				\$	\$			\$									
				\$	\$			\$									
				\$	\$			\$									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matter Amount of Suit Settlement or Award			Government Defendant			Government Plaintiff					
Hostages Held By Terrorists _____; All Other Hostage Situations _____									\$			\$					
Missing or Kidnaped Children Located _____									\$			\$					
F. Final Judicial Process: Judicial District																	
District			State			Conviction or Pretrial Div. Date			Sentence Date			No. of Subjects					
												Acquited Dismissed					
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —											
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			Conviction			Combined Sentence			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			Conviction			Combined Sentence		
			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs				Mos	Probation Yrs	Mos	Title	Section	Counts
Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.												Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —											
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			Conviction			Combined Sentence			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			Conviction			Combined Sentence		
			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs				Mos	Probation Yrs	Mos	Title	Section	Counts
Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.												Total Fines \$ 12 AUG 1 1988 Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 6/16/88 MEADE ESPOSITO, were indicted by Federal Grand Jury, EDNY, on ITAR, conspiracy, aiding and abetting, and Title 26 charges. MEADE ESPOSITO: DOB: 1/1/07: POB: Brooklyn, NY: Race: White: Sex: Male: SSAN: [REDACTED]

Property Type Codes*

Code	No	Description
1		Cash (U.S. and foreign currency)
2		Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3		General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4		Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5		Heavy Machinery & Equipment (heavy equipment, computers, etc)
6		Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7		Jewelry (including unset precious and semiprecious stones)
8		Precious Metals (gold, silver, silverware, platinum, etc)
9		Art, Antiques or Rare Collections
11		Weapons or Explosives
20		All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code	No	Description
22		Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23		Counterfeit or Pirated Sound Recordings or Motion Pictures
24		Bank Theft Scheme Aborted
25		Ransom, Extortion or Bribe Demand Aborted
26		Theft from, or Fraud Against, Government Scheme Aborted
27		Commercial or Industrial Theft Scheme Aborted
30		All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

BEST AVAILABLE
COPY

UPI 09-08-87 11:02 aed

From: NEWSTAB
Subject: FBI: Investigators about two fort lauderdale vacations taken by Rep. Biaggi
Date: 8-8-87 11:17 EDT Sys/197 (39)
UPI REGIONAL Wire (New York area)
1PM-197-870908-101640001

OK
NEW YORK (UPI) — The bribery trial of Rep. Mario Biaggi and former Brooklyn Democratic boss Meade Esposito was delayed for 24 hours this morning to give the congressman time to recover from the extraction of a wisdom tooth.

There was a lot of bleeding, your honor and the man is 69 years old," Biaggi's lawyer, Barry Slotnick, told Judge Jack Weinstein in U.S. District Court in Brooklyn.

Jack told the Judge that Biaggi's dentist had ordered the congressman to go home and rest until 3 p.m.

Weinstein initially decided to start the second week of testimony but after talking with attorneys, announced the trial would resume at 10 a.m. Wednesday.

The trial centers around two Florida vacations Biaggi took with Sandra Barlow, a former model, and which were financed by Esposito. On Friday, jurors in U.S. District Court in Brooklyn heard testimony from Barlow, who said the New York Congressman told her the trips were arranged by Esposito.

The prosecutor has said it may call as many as 40 witnesses to testify, including city officials such as Mayor Edward Koch. Slotnick has listed the mayor as a possible defense witness.

Earlier in the week jurors heard wiretap recordings of conversations between the two that prosecutors have said show they conspired to obstruct justice by discussing what they would tell FBI investigators about two Fort Lauderdale vacations taken by Biaggi.

Esposito is charged with offering the two vacations to his few companions as bribes for help in recovering money owed to his insurance firm by a sinking Brooklyn ship repair firm, Coastal Dry dock and Repair.

Biaggi is charged with accepting the bribe. Both face obstruction of justice charges.

Prosecutors have said a secretly taped conversation made Dec. 20, 1985, by the FBI minutes after Biaggi was questioned by federal investigators about the trips support the obstruction of justice charges.

During the conversation, Biaggi questioned Esposito about his motives in paying for the vacations.

"This is not a gift," Esposito said in the tape. "It's uh, it's a uh, manifestation of my love for you."

NOT RECORDED

DEC 8 1987

DE-158

100-5545

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

globe pm
10/27/81

RECEIVED

FBI

NY C 11 PM '88

4 JUN 88 18 43

TELETYPE
FEDERAL BUREAU OF INVESTIGATION

INBOX.22 (#4341) - INVESTIGATION
- ISLAND OFFICE

TEXT ~~WZCZCNY0915~~

RR HQ

DE NY #0915 1552341

ZNR UUUUU

R 032240Z JUN 88

FM NEW YORK (194C-526 SUB DDD) (P) (C-12)

TO DIRECTOR (194-5545) (ROUTINE)

BT

UNCLAS

b3 Title 18 sec 2518

b6

b7C

SECTION ONE OF TWO SECTIONS

RUNNYMEDE; HOBBS ACT-CPO; RICO; OO:NY

RENYTEL TO DIRECTOR, DATED FEBRUARY 26, 1987.

FOR THE INFORMATION OF THE BUREAU, ON FEBRUARY 26, 1987, THE
NEW YORK OFFICE OPENED AN INVESTIGATION OF BEAUMONT OFFSET
CORPORATION (BEAUMONT), A FARMINGDALE, NEW YORK, PRINTING
COMPANY, ~~10112215408~~

N 17 1988

110 MAY 13 1988

PAGE TWO DE NY 0915 UNCLAS

[REDACTED]

AS THE BUREAU IS AWARE, MEADE ESPOSITO, THE FORMER CHAIRMAN OF THE BROOKLYN, NEW YORK, DEMOCRATIC PARTY, WAS A DIRECTOR OF AND A SILENT PARTNER IN BEAUMONT. [REDACTED]

[REDACTED] HOWEVER, AS THIS INVESTIGATION PROGRESSED, IT BECAME EVIDENT THAT [REDACTED] ESPOSITO [REDACTED] HAD CRIMINAL EXPOSURE THROUGH THEIR KNOWLEDGE OF AND PARTICIPATION IN CRIMINAL ACTIVITY INVOLVING BEAUMONT.

[REDACTED]

FBI

CLASS Teletype
 SRC/D Facsimile
 SCR AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

FEB 21 1989
Date

To : Director, FBI (Attention: Criminal Investigative Division)
 From : SAC, ADIC, NEW YORK
 Subject : Public Corruption Data Transmittal Form

1. Title: *(use additional space if necessary)*

CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS;

OO:NY

2. Enclosed are the original and three copies of a LHM for dissemination purposes.
(check if appropriate)3. Office of Origin File No. 194A - 709 (include alpha)b6
b7C4. Initial submission Supplemental submission (check one)5. Date opened upon SAC authority 6/17/89

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level I.O4 Number of Subject(s) 1
 Level _____ Number of Subject(s) _____
 Level _____ Number of Subject(s) _____

7. Indicate which of the following investigative techniques have been utilized to date.
(check all appropriate boxes)

Code Number / Description

Z1 Acct. Tech. Assist.
 Z2 Aircraft Assist.
 Z3 Computer Assist.
 Z4 Consensual Monitoring
 Z5 Elsur - FISC
 Z6 Elsur - Title III
 Z7 Eng. Sect. Field Support
 Z8 Eng. Sect. Tape Exams
 Z9 Hypnosis Assist.
 Z10 Ident Div. Assist.
 Z11 (A) Symbolized Informant
 Z11 (B) Cooperating Witness
 Z11 (C) Cooperating Subject
 Z12 Lab. Div. Exams
 Z13 Lab. Div. Field Support

Code Number / Description

Z14 Pen Registers
 Z15 Photo Coverage
 Z16 Polygraph Assist.
 Z17 Search Warrants Use
 Z18 Show Money Use
 Z19 Surveillance Squad Use
 Z20 Swat Team
 Z21 Tech. Agent
 Z22 Telephone Toll Records
 Z23 Group I UCO
 Z24 Group II UCO
 Z25 Undercover - Other
 Z26 NCAVG/VI - CAP
 Z27 VIA

2 - Field Office

(3) FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

SLS/mgs

(6)

Approved:

Transmitted

2 CC'S TO DOJ/PIS (Number) (Time)
 1 CC TO WCCS, RM 3849
 DATE: 2/24/89 BY: I. P.J.

362 Airtels

8. Type of Corruption Investigated (check all appropriate boxes)

Code Number/Description	Code Number/Description
(A) Judicial Corruption	(B) Legislative Corruption
A1 <input type="checkbox"/> Federal	B1 <input type="checkbox"/> Federal
A2 <input type="checkbox"/> State	B2 <input checked="" type="checkbox"/> State
A3 <input type="checkbox"/> Local	B3 <input type="checkbox"/> Local
A4 <input type="checkbox"/> Territorial	B4 <input type="checkbox"/> Territorial
(C) Contract Corruption	(D) Regulatory Corruption
C1 <input type="checkbox"/> Federal	D1 <input type="checkbox"/> Federal
C2 <input type="checkbox"/> State	D2 <input type="checkbox"/> State
C3 <input type="checkbox"/> Local	D3 <input type="checkbox"/> Local
C4 <input type="checkbox"/> Territorial	D4 <input type="checkbox"/> Territorial
(E) Law Enforcement Corruption	(F) None of the above
E1 <input type="checkbox"/> Federal	<input type="checkbox"/> Abuse of Office not involved
E2 <input type="checkbox"/> State	
E3 <input type="checkbox"/> Local	
E4 <input type="checkbox"/> Territorial	

9. Does corruption involve drug related activity? (check one) Yes No

10. Statistical Accomplishments (number since last submission)

A. Complaints	_____	F. Acquittal	_____
B. Informants	_____	G. Recoveries	_____
C. Indictments	_____	H. Restitutions	_____
D. Convictions	_____	I. Potential Economic	_____
E. Pre-trial Diversions	_____	Loss Prevented	_____

11. Forfeiture Provisions Utilized (check one) Yes No

12. Status of Case (check one)

- Pending Preliminary Inquiry
- Pending Full Investigation
- Closed

b6
b7C

13. Basis for Closing (check one)

- U.S. Attorney Declination
- Dismissal
- Acquittal
- Conviction
- Administrative by SAC (no other basis involved)

Additional Administrative Data (if needed):

Captioned matter has been investigated as a spin-off of the Runnymede investigation (NY 194B-526) since June 1986. Investigation has determined that [REDACTED] MEADE ESPOSITO, [REDACTED] and others as yet unknown have possibly violated criminal statutes. ESPOSITO's exposure notwithstanding, it is extremely unlikely that ESPOSITO will be prosecuted in this matter in view of his September 1987 conviction [REDACTED] and his indictment in a related matter. [REDACTED]

RECEIVED
TELETYPE UNIT
2 MAR 09 07446
FEDERAL BUREAU
OF INVESTIGATION

INBOX.29 (#4198)

TEXT: VZCZCNY0903

RR HQ

DE NY #0903 0602015

ZNR UUUUU

R 011952Z MAR 89

FM FBI NEW YORK (194B-526) (P) (C-12)

TO DIRECTOR (194-5545)/ROUTINE/

b6
b7C

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] WCCS/PCU.

SUBJECT: [REDACTED] BUNNEMEDE, CSLPO; RICO; OO: NY.

REB

RE NYTEL TO THE BUREAU, DATED OCT 21, 1988.

194-5545-410

ON FEB 27, 1989, THE U. S. SUPREME COURT REFUSED TO HEAR

APPEALS FILED BY MEADE ESPOSITO [REDACTED]

[REDACTED] REGARDING THEIR CONVICTIONS IN CAPTIONED MATTER. IT IS

ANTICIPATED THAT FORMAL DOCUMENTATION OF THIS DENIAL WILL REACH

THE SECOND CIRCUIT LATER THIS WEEK, AT WHICH TIME A MANDATE WILL

BE ISSUED [REDACTED]

17 APR 5 1989

With
mandate
issued info
from other
sources
stop who
is issued
info

17 APR 31 1989.

PAGE TWO DE NY 0903 UNCLAS

BT

#0903

NNNN

Mr. Glazier:

3/6/89

RE: RUNNEMEDE; CORRUPTION OF STATE AND LOCAL PUBLIC
OFFICIALS; RICO; OO; NEW YORK

On 2/27/89, the U.S. Supreme Court refused to hear appeals filed by former Brooklyn Democratic Party Leader Meade Esposito [REDACTED]. An agreement has been worked out between the Government and defense attorneys wherein, U.S. District Court Judge (USDCJ) Jack B. Weinstein, Eastern District of New York (EDNY), will issue an order in the near future in which he will order Esposito [REDACTED] to report to a designated institution for incarceration on 4/10/89.

On 9/22/87, [REDACTED] Esposito were convicted by a jury trial in USDC EDNY. [REDACTED]

[REDACTED] Esposito was found guilty of violating Title 18, USC, Section 201(f) (Gratuity), and Title 18, USC, Section 1952(A)(3) (Interstate Transportation in Aid of Racketeering).

On 10/23/87, Esposito was sentenced by USDCJ Weinstein, EDNY, to two years incarceration on each charge (to run concurrently) and a \$250,000 fine on each count.

Appeals were filed by [REDACTED] Esposito to the U.S. Second Court of Appeals. On 10/13/88, the U.S. Second Court of Appeals denied their appeal.

44-5595-411
to the U.S.

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A A
DEP:loja (8)

1 - Special Assistants, CID

Property Type Codes*

Code	No	Description
1.	Cash (U.S. and foreign currency)	
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)	
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)	
6.	Aircraft	
7.	Jewelry (including unset precious and semiprecious stones)	
8.	Vessels	
9.	Art, Antiques or Rare Collections	
11.	Real Property	
20.	All Other Recoveries (not falling in any category above)	

Potential Economic Loss Prevented (PELP) Type Codes*

Code	No	Description
22		Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23		Counterfeit or Pirated Sound Recordings or Motion Pictures
24		Bank Theft Scheme Aborted
25		Ransom, Extortion or Bribe Demand Aborted
26		Theft from, or Fraud Against, Government Scheme Aborted
27		Commercial or Industrial Theft Scheme Aborted
30		All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summons, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedure.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - If Informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White